



**Waukesha County Federated Library System**  
**831 N. Grand Avenue, Suite 220**  
**Waukesha, WI 53186**  
**(262)-896-8080**  
**Connie Meyer**  
**System Director**

<http://www.wcfls.org>

**Regular Board Meeting**

**DATE: Tuesday, January 21, 2014**

**TIME: 6:00 p.m.**

**PLACE: Waukesha Public Library**

**AGENDA**

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial report – Action
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Nominating Committee Report
- 9) Board Election – Action
- 10) Reconsider Café Consulting Services Contract – Action
- 11) Confirmation of Next Meeting Date: February 18, 2014
- 12) Adjournment into Closed Session **NOT TO RECONVENE** per Wisconsin State Statute 19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080) at least 72 hours in advance.

Item to be discussed: WCFLS Director's Performance Evaluation including Goals and Objectives for 2014